

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
January 19, 2010**

The City Council of the City of Gainesville, Texas met in regular session on January 19, 2010 at 6:30 p.m. in accordance with the posted agenda and with the following persons in attendance:

**MEMBERS PRESENT:** Mayor Glenn Loch  
Council Members Charles Draper, Jim Goldsworthy, Carolyn Hendricks, Ray Nichols, Vince Rippy, Beverly Snuggs

**STAFF PRESENT:** Barry Sullivan, City Manager; Kay Lunnon, City Secretary; Belvin Harris, City Attorney; Dan Parker, Finance Director; Steven Fleming, Police Chief; David Vinton, Airport Manager; Lynette Pettigrew, Main Street Director; Kent Sharp, Executive Director of the Gainesville Economic Development Corporation.

**OTHERS PRESENT:** Kit Chase, Dee Blanton, Pam Robinson, Dick and Patty Haayen, Jennifer Johnson Spence, Tamera Broyles, Nancy Moore, Jack and Lee Skinner.

**CALL TO ORDER**

Mayor Loch called the meeting to order at 6:30 p.m. with all Council members present.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Reverend Mark Denison, First Baptist Church, gave the invocation. Mayor Loch led the pledge to the flag.

**RECOGNITIONS**

City Manager Barry Sullivan read and presented a certificate to Jennifer Fair recognizing her as the City's January Employee of the Month. Ms. Fair was nominated by Zoo Director, Susan Kleven, for her outstanding work ethic, assistance to co-workers, positive example to co-workers, and initiative and willingness in volunteering personal time for zoo projects. Ms. Fair received a certificate of recognition and one day of vacation.

**REPORTS**

Airport Director David Vinton, updated the Council on the Airport Capital Improvement Project. Vinton said the project is three fourths complete, the drainage detention pond is finished and lighting completed. He reported two change orders have been recommended and approved by the Aviation Division of the Texas Department of Transportation (TXDOT/AV). The project is still under budget even with the two change orders. Change Order No. 1 is for additional pavement repair of the runway in the amount of \$131,287 and to stabilize the full depth of the pavement. Change Order No. 2 adds cost to seal and re-stripe the main taxiway and other taxiways to its west for the amount of \$35,978.50. Sealing the pavement is necessary to help prevent oxidation and deterioration and to lengthen the life of the pavement.

## **CONSENT AGENDA**

### **MINUTES OF JANUARY 5, 2010**

Council reviewed the Minutes of the Regular City Council Meeting of January 5, 2010, and approved them as written.

### **RESOLUTION NO. 01-19-2010 - APPOINTMENTS TO GAINESVILLE MAIN STREET BOARD**

The following appointments were recommended and approved to the Main Street Board: Lucy Haverkamp, Maria Melendez and Jo Clark, to three-year terms expiring December 2012. Gregory Hillis was appointed to complete the unexpired term of Sonia Markle, who resigned. His term expires December 2011.

Councilmember Draper moved to **approve the Consent Agenda**, and was seconded by Councilmember Snuggs. Motion carried by vote of 7 Ayes, 0 Nays, 0 absent.

### **RESOLUTION NO. 01-19-2010 A – APPROVE AIRPORT GROUND LEASE WITH TOMLINSON AVIONICS OF TEXAS FOR MULTI-USE HANGAR**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TX, AUTHORIZING THE CITY MANAGER OF THE CITY OF GAINESVILLE TO EXECUTE A COMMERCIAL LEASE AGREEMENT WITH TOMLINSON AVIONICS OF TEXAS, INC. ON A MULTI-USE HANGAR AT THE GAINESVILLE MUNICIPAL AIRPORT.

The City Manager recommended a two-year multi-use hangar lease with Tomlinson Avionics of Texas, Inc. for a 10,000 square foot hangar at the Gainesville Municipal Airport. The lease rate is \$1,500 per month, and the lease is renewable upon mutual agreement both parties. Tomlinson has completed two three-year leases at this location.

Councilmember Goldsworthy moved to **approve the Resolution**, and was seconded by Councilmember Draper. Motion carried by vote of 7 Ayes, 0 Nays, 0 absent.

### **RESOLUTION NO. 01-19-2010 B - DISAPPROVE RELEASE OF DEMOLITION LIEN FOR NEGOTIATED AMOUNT ON PROPERTY AT 510 NORTH HOWETH AS REQUESTED BY KEN BEAVER**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASE OF LIEN FOR THE PROPERTY AT 510 NORTH HOWETH AS REQUESTED BY KEN BEAVER.

Sullivan presented for Council's consideration a negotiated offer of \$2,250 by the property owner for release of a City lien against the real property identified as 510 North Howeth. Council had tabled action on the release in December 2009 and requested the City Manager to contact the property owner. Sullivan said the lien in the amount of \$3,842.47 was placed against the property in February 2009 and represents the City's actual cost for demolition of a substandard structure. In October 2009 Mr. Beaver purchased the property, consisting of three lots, "as is" for \$2,000 at Sheriff's sale. The City's lien amount was not included with the judgment (Sheriff's Deed) for delinquent property taxes. During discussion Council disagreed with release of the lien for a settlement offer and held that property sold at Sheriff's sale is "buyer beware" and people know that, or should know it. Council maintained the buyer purchased the property knowing the lien was in place, thus there is no need to negotiate the release for less than the full amount due. Council determined that release for less than the amount due is unfair to the citizens of Gainesville and would not be in the best interest of the City to release it without full payment.

